

AUSA: KATHERINE GOLDSTEIN (212) 637-2641

CR 12 (Rev. 5/03)

WARRANT FOR ARREST

ORIGINAL

| | | | |
|--|--|---|-----------------------|
| United States District Court | | DISTRICT SOUTHERN DISTRICT OF NEW YORK | |
| UNITED STATES OF AMERICA v. MARYANN FURMAN, a/k/a "Marina" | | DOCKET NO. 51-06-CR-1179 (R-21) | MAGISTRATE'S CASE NO. |
| WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint | | NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED MARYANN FURMAN, a/k/a "Marina" | |
| | | DISTRICT OF ARREST | |
| TO: UNITED STATES MARSHAL OR ANY OTHER AUTHORIZED OFFICER | | CITY | |
| YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below. | | | |
| DESCRIPTION OF CHARGES Conspiracy to commit mail, wire and bank fraud | | | |
| IN VIOLATION OF | UNITED STATES CODE TITLE 18 | SECTION 1341, 1343 and 1349 | |
| BAIL | OTHER CONDITIONS OF RELEASE | | |
| ORDERED BY HON. DEBRA FREEMAN | SIGNATURE (FEDERAL JUDGE U.S. MAGISTRATE) <i>[Signature]</i> | DATE ORDERED | |
| CLERK OF COURT J. MICHAEL McMAHON | (BY) DEPUTY CLERK | DATE ISSUED | |
| RETURN | | | |
| This warrant was received and executed with the arrest of the above-named person. | | | |
| DATE RECEIVED 7/3/2007 | NAME AND TITLE OF ARRESTING OFFICER SA TRACIE A RAZZAGONE, FBI | SIGNATURE OF ARRESTING OFFICER <i>[Signature]</i> | |
| DATE EXECUTED 7/10/2007 | | | |

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.